

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 8, 2008
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; Dr. Nicholas Tranakas & James Camp III arrived after the meeting started.

Absent: None

Item 2. Review and Approval of the May 8, 2008 Regular Board Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

Item 3. Review and Approval of the April 10, 2008 Regular Board Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3 (a). Review and Approval of the April 10, 2008 Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Dixie Court Re-development Update

The CEO updated the Board on this item. Dixie Court is moving along expeditiously.

- Two buildings on the East side will be completed by the end of September to mid-October.
- Housing Authority staff and the Step-Up crew are building cabinets for all the units.

2. Sunnyreach High-rise Fire - Update

This is an on-going item with the Board. The CEO updated the Board on the following items:

- Expenditures
A specific list of expenditures will be presented for approval at the next meeting.
- Insurance Reimbursement
Most of the current expenditures are being reimbursed by the insurance.
- Displaced Residents
There are about five or six residents still displaced.
- Vacant Units
There are about 32 vacant units - twelve units expected to be back on line by the first part of next month.

3. Section 8 Management Assessment Program (SEMAP)

USHUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The SEMAP score for year ended 12/31/2007 is 97 out of a possible 100, which gives the Section 8 Program a High Performer rating. The CEO discussed the SEMAP evaluation and score with the Board.

4. Board Election of Officers

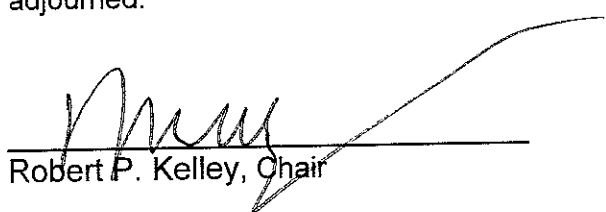
This is an annual item scheduled for the May meeting. Commissioner Goodchild's term will expire at the end of May and she opted not to renew due to family and other commitments.

Commissioner Camp moved the motion to appoint Commissioner Tranakas as the new Chair; Commissioner Carson seconded. All voted in the affirmative.

Commissioner Carson moved the motion to appoint Commissioner Camp as the Vice Chair; Commissioner Tranakas seconded. All voted in the affirmative.

Item Five: NEW BUSINESS

There being no further discussion, the meeting was adjourned.


Robert P. Kelley, Chair

ATTEST:


Tam A. English
CEO/Secretary